

CONSENT AGENDA

January 28, 2008

A. SCHEDULE PUBLIC HEARING

**1. SUBJECT: SCHEDULE PUBLIC HEARING
AMEND CHAPTER 8, ARTICLE III,
ENTITLED EROSION AND SEDIMENT
CONTROL ORDINANCE**

**R-FY-08-
SCHEDULE PUBLIC HEARING
AMENDMENT TO CHAPTER 8, ARTICLE III
ENTITLED EROSION AND SEDIMENT CONTROL**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby schedules a public hearing on Monday, February 25, 2008 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia in order to hear citizens comments on the following:

An Ordinance amending Chapter 8, Article III, Entitled, Erosion and Sediment Control, Section 8-63 through 8-67 respectively of the Code of the County of Montgomery, Virginia in order to be consistent with the Virginia Erosion and Sediment Control law.

ISSUE/PURPOSE: Schedule public hearing.

JUSTIFICATION: Amend Chapter 8, Article III, Entitled Erosion and Sediment Control to comply with the State's program. See TAB **B** for a copy of the amended ordinance.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SHERIFF – BUDGET ADJUSTMENT

**A-FY-08-
SHERIFF
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

320	Sheriff County	\$35,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

414200	Courthouse Security Fees	\$35,000
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Said resolution appropriates courthouse security fee revenue to cover additional part-time hours for courthouse security for the Sheriff's Office.

ISSUE/PURPOSE: This resolution appropriates courthouse security fee revenue to cover additional part-time hours for courthouse security for the Sheriff's Office.

JUSTIFICATION: Effective July 1, 2007, the State of Virginia increased courthouse security fees from \$5.00 to \$10.00. This increase will net the County an additional \$102,000 of revenue by year-end FY 2008. These fees are used to support courthouse security operations for the Sheriff's Office. This resolution appropriates \$35,000 of this increased revenue to cover additional part-time hours at the Sheriff's Office for courthouse security.

2. SUBJECT: PLANNING DEPARTMENT

**A-FY-08-
PLANNING DEPARTMENT
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

800 Planning & GIS \$32,405

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451203 Undesignated Fund Balance \$32,405

Said resolution appropriates fund balance to cover personnel adjustments for the Planning Department for the payment of leave balances, a salary adjustment and to correct an error in the health insurance funding.

ISSUE/PURPOSE: This resolution appropriates fund balance to cover personnel adjustments for the Planning Department.

JUSTIFICATION: This resolution provides funding to cover four items:

1. Payment of Leave Balance
The former planning director retired after 30 years of service and funds are needed to cover the payment of accrued leave.
2. Director Transition
For the month of December the retiring Director and the new Director were employed to insure a smooth transition.
3. Zoning Administrator
The position was filled above the budgeted amount.

4. Health Insurance Correction
Funding to cover the cost of health insurance for one position was inadvertently left out of the FY 07-08 budget.

**3. SUBJECT: CHAMBER OF COMMERCE
TRANSIENT OCCUPANCY TAX FOR
TOURISM**

**A-FY-08-
CHAMBER OF COMMERCE
TRANSIENT OCCUPANCY TAX
FOR TOURISM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

910 Montgomery County Chamber of Commerce \$3,753

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02-412902	Transient Occupancy Tax \$3,753

Said resolution appropriates funds received from the increased 1% of transient occupancy tax. These funds will be remitted to the Montgomery County Chamber of Commerce for tourism.

ISSUE/PURPOSE: The Board of Supervisors increased the transient occupancy tax 1% on July 12, 2006, from 2% to 3% and indicated the additional 1% received would be remitted to the Montgomery County Chamber of Commerce. These funds are to be used for tourism in accordance with the Tourism and Marketing Services Agreement between the County and the Chamber.